

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 31, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Chief Probation Officer to prepare and execute ten contracts with seven Community-Based Organizations (CBO) at an estimated cost of \$200,000 each, for the provision of gang intervention and related services in ten service areas, effective September 1, 2007, through July 31, 2008, fully funded by Net County Cost; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, to prepare and execute modifications to each contract that result in any decreases or increases not to exceed 25% of the contract amount, and to extend the term for up to four additional twelve-month periods for an individual annual contract amount not to exceed \$200,000 each, contingent on continued available funding.

Robert B. Taylor, Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made the following statement:

"The past several years have presented the Probation Department with unique challenges on several different fronts. Many of these challenges were stimulated by audits conducted by Thompson, Cobb, Bazilio & Associates, PC (TCBA) and the Child Welfare League of America (CWLA), as well as an investigation by the Department of Justice, which resulted in a Memorandum of Agreement between the Justice Department and the County. It needs to be said that the Department has undergone remarkable changes which include embarking upon the implementation of the Title IV-E Wavier and shifting strategies to align with Evidence-Based Practices (EBP) and camp redesign. All of these efforts are aimed to significantly improve the Department's performance on multiple fronts.

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"In response to the challenges and achievements of the Department, the Board has invested a significant amount of resources and expects positive outcomes for the youth in the juvenile justice system. The Department's improvement efforts and application of these resources should be driven by outcomes that are clearly identified and supported by strategies aligned with EBP and measured in a consistent and ongoing manner."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

- 1. Adopted the Chief Executive Officer's attached recommendation; and
- 2. Directed the Chief Executive Officer to work with the Chief Probation Officer to:
 - Clearly identify key outcomes for the youth in the juvenile justice system, the supporting strategies with a timeline, based on Evidence-Based Practices, and the performance measures for each outcome:
 - Clearly define the roles of all parties in outcomes which involve other Departments/Agencies to eliminate any confusion, duplication and promote efficiency and accountability; and
 - Report back to the Board within 30 days, with semiannual progress reports thereafter.

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Attachment

Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Chief Probation Officer